

REF: RMC/2017-18/BSE/11

18.05.2017

To,

The Department of Corporate Services,
The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Revised Notice under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about Intimation of Board Meeting and Closure of trading window

Dear Sir / Madam,


This is to inform you that a Meeting of Board of Directors of the Company will be held on May 27, 2017 to consider Audited Financial Results of the company for the Half year/ Year ended on 31st March 2017.

With reference to the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of approval and announcement of Audited Financial Results of the company for the Half year/ Year ended on 31st March 2017, for all the Directors, officers, Designated Employees and all other persons covered under the Code of the Company from May 18, 2017 to May 29, 2017 (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all other persons covered under the Code have been advised not to deal in the securities of the Company from May 18, 2017 till May 29, 2017 (both days inclusive).

Kindly take the same on records and oblige.
Thanks & Regards

**For RMC Switchgears Limited
(Formerly Known as RMC Switch Gears Limited)**


(Priyanka Gattani)
Company Secretary